

**MCOT Public Company Limited**



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**[www.mcot.net](http://www.mcot.net)**

Ref: MCOT/ 6165(3)/5716

December 27, 2016

The Stock Exchange of Thailand

Attn: The President

Re: Notification of the Approval of the Appointment of a New Director and the Application for Credit Facilities

Dear Madam,

We, MCOT Public Company Limited (MCOT Plc.), would like to inform you that the Board of Directors' Meeting No. 17/2016 held on December 27, 2016, at Meeting Room, 6th Floor, Administration Building, MCOT Head Office, located at 63/1 Rama IX Road, Huay Kwang, Bangkok, 10310, has passed the resolutions as follows:

1. Approved the appointment of Mr. Jirachai Moontongroy as a Director to replace Gen. Sakol Sajjanit, who had resigned prior to the completion of his tenure, effective December 28, 2016. The approval will be effective until the Company's 2017 Annual General Meeting of Shareholders (April 2017).
2. Approved the Company's application for credit facilities totaling 1 billion baht to ensure Company's efficient operations.

Sincerely yours,

(Miss Thanaporn Thaweepanich)

Vice President, Corporate Secretary Department

MCOT Public Company Limited

Authorized to sign on behalf of the company

Corporate Secretary Department

Tel. 0 2201 6454, 02 201 6664

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At MCOT, we all work together towards a common goal of promoting transparency  
and anti-corruption to achieve sustainable development.

MCOT has adopted an anti-corruption policy against all forms of corruption, which applies to any action taken by MCOT employees.

For more information, please visit [www.mcot.net/ir](http://www.mcot.net/ir) > good governance > corporate governance > anti-corruption policy.